

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, April 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. A resolution in the matter of declaring the week of April 19 through April 23, 2004 as Lancaster County Crime Victims' Rights Week (R-04-0036) - JoAnna Svoboda, Kathy Stevenson, Pat Westendorf and Jody Brott

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 782-5347, dated March 19, 2004, payable to Good Neighbor Community Center, in the amount of \$3,510. This payment is for the reimbursement of unemployment insurance benefits.

 - B. Payment Voucher 782-5309, dated March 15, 2004, payable to Family Service Association, in the amount of \$1,673.27. This payment is for services provided from March, 2003 to July, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

 - C. Payment Voucher 782-5289, dated March 10, 2004, payable to Youth Care Inc., in the amount of \$5,340. This payment is for the reimbursement of services received in July, 2003. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

4) **CLAIMS FOR REVIEW CONTINUED:**

D. Payment Voucher 784-8980, dated March 29, 2004, payable to Nancy G. Field, in the amount of \$446.28. The payment is for reimbursement for travel and expenses from November 5, 2003 to February 29, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

5) **CLAIMS:** Approval of all claims processed through Tuesday, April 13, 2004.

6) **PUBLIC HEARINGS:**

A. Continuation of a public hearing regarding a petition from ten percent of the property owners living in Plum Ridge Estates for formation of a special paving improvement district. The proposed District will be called the Plum Ridge Road Improvement District.

7) **OLD BUSINESS:**

A. An interlocal agreement with Educational Service Unit 18 for educational services to youth detained at the Juvenile Detention Center, beginning August 16, 2004 and ending July 31, 2005. The County will reimburse ESU 18 up to \$837,780 for services provided. (C-04-0168)

8) **NEW BUSINESS:**

A. An application for a Special Events Permit from OuTek, Inc. to hold a 10k running/biking race on Saturday, June 26, 2004, beginning at 9:00 a.m. at Branched Oak Lake.

B. A contract with Greater Plains Athletic, in the amount of \$8,360, to provide and install Robbins Pulastic flooring in exercise Pod B-1 for the Lancaster County Corrections Department. (C-04-0182)

C. Recommendation from the Purchasing Agent and the County Engineer to reject all bids received for address signs and rewrite the specifications to a different standard. (B-04-0015)

D. A request from the Personnel Policy Board to amend Personnel Rule 4 concerning the Personnel Policy Board.

E. Appointment of Tim Golden to the Lincoln-Lancaster County Ecological Advisory Committee.

8) **NEW BUSINESS CONTINUED:**

- F. Appointment of Dr. Catherine S. Alley to the Lincoln-Lancaster County Board of Health for a three year term to expire April 15, 2007. (Replacing Dr. Donna Howe.)
- G. A political subdivision tort claim filed against the Lancaster County Corrections Department by Russell Harris, in the amount of \$65, for lost property.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Erick Moen for lost property.

9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. County Assessor/Register of Deeds Monthly Report for March, 2004.
- 2. County Attorney's Quarterly Report for January 1 through March 31, 2004.
- 3. County Clerk's Monthly Report for March, 2004.
- 4. Records and Information Management's Monthly Report for March, 2004.
- 5. Management Letter, Financial Statements and Independent Auditor's Report from Hayes & Associates, L.L.C. for the Lancaster County Leasing Corporation for the year ended June 30, 2003.

- B. Setting of a public hearing for Tuesday, April 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to increase appropriations, in the amount of \$100,000, for the County Property Management Fund.

10) **EMERGENCY ITEMS AND OTHER BUSINESS:**

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 15, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.

11) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, April 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Kim McKay and an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, APRIL 13, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, April 6, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 29 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **APPROVAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Catholic Bishop of Lincoln (2 exemption applications)
Capitol City Christian Church
Cornhusker Council of the Boy Scouts of America
Holy Family Sisters of the Needy
Transfiguration

- 5) **ADJOURNMENT:**

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